



White Clay Bicycle Club – February Meeting Minutes

February 3, 2020

Attendees: JW Haupt, Keith Hoke, Brian Donovan, Bill Ebbott, Dan Durishan, Glenn Nichols, Mike Katz,
Visitors- John Bare w/ Bike DE, Mark Belmont

Meeting commenced 6:30

- 1) Approval of 01/ 2020 meeting minutes approved with minor corrections.
- 2) Financial Report – Dan Durishan:- Statements provided ahead.
 - a) Revenue for 01/ 2020: ~\$ 650
 - b) Expenses for 01/ 2020: ~\$ 960
 - c) Balance for 01/ 2020: ~\$ 33,800
 - d) J. Haupt- Mark Belmont has accepted the position of Treasurer for 2020.
 - e) Insurance certificates for rides have been filed for 2020.
- 3) Committee Reports
 - a) Membership: K. Hoke – 104 members; 65 single, 39 Family for 2020;
 - b) Ride Captain: C. Bassett – not in attendance. JW reported RL Summit set for March 8. Tentative RL training in March or April as well; Reward jerseys ordered for 2018 from Verge. 2019 to follow. K. Hoke suggested that we need to provide a mock-up pic for the RL's prior to them making a gift selection.
 - c) Publicity: B. Gallagher – not in attendance. Nothing to report.
 - d) Social: E. Ciancio—not in attendance. JW reported that Jack Markel accepted to be banquet speaker but may have to back out due to health issues. Joe Jefferson, race announcer, is available once we confirm need.
 - e) Website: A. Wong – not in attendance. Nothing to report.
 - f) Safety & Education: M. Katz – will postpone a HITT training at Bear YMCA till Fall/Winter 2020.
 - g) 2020 Icicle: B. Donovan- schools and parking lot are secured. County has ok'd. Will change the Red route to avoid the bridge construction on 273.
 - h) 2020 Doublecross: G. Nichols- nothing to report.
 - i) 2020 Shorefire: B. Ebbott- Middletown has been contacted. Hartly has approved. Clayton has been contacted.
 - j) 2020 Savage: J. Haupt- Dinesh Mistry has accepted this position for 2020.
- 4) Old Business
 - a) Constitution Review committee: K. Hoke- committee has not met.
 - b) 2019 Donation Nominations: J. Haupt- reviewed proposed donations. Submissions to be finalized this week based on EC comments. Max annual donation to each recipient is 5K.
 - c) Brochures: J. Haupt—2020 club and event brochures are approved as submitted.
 - d) J. Haupt - reached out to the Local Bike Shops to update discounts and confirm their participation. Limited reports have come back.
 - e) 2019 Service Awards: J. Haupt- received no nominees for service awards. Will send another email to membership.
- 5) New Business



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- a) Banquet door prizes: J. Haupt-- Unique Impressions and Athlos have donated. We need more. Bill will approach Brandywine Bikes.
- b) New Website 3.0?: J. Haupt – Agree to not use My Cycle Club for our website needs. Discussed possibilities for re-doing entire website with Allison. Will discuss further. Others invited to participate on a committee.
- c) Bike DE w/ John Bare update— presented Bike DE Top 10 Accomplishments of 2019. Examples: Lewes- Georgetown protected bike-lane/ the Senator Bikeway/ 500k has been secured to study Newport River Trail/ grants secured for Middletown/ etc.
- d) B. Donovan- attended public WilMapCo meeting about Gov Prince area renovation. The port may expand. Bicycles were brought up frequently. Very early in the planning it seems.

Meeting moved to adjourn at 7:58 pm

Major Event Dates for 2020

Annual Banquet – Saturday, 02/29

Icicle—Saturday, 04/04

Ride of Silence – Wednesday eve., 05/20

Annual Picnic – Saturday, 06/06

Doublecross – Saturday, 06/27

Shorefire – Saturday, 08/08

Savage – Saturday, 10/03

Volunteer Brunch – Sunday, 10/25